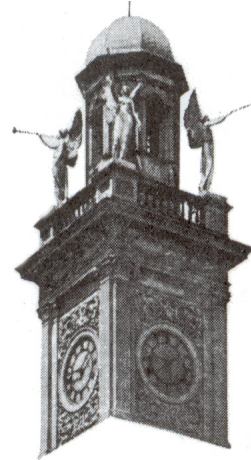


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

MARCH 4, 2015



Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- February 25, 2015 Board Meeting

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriation:
 - Commissioners/County Obligations: Appropriation of unappropriated funds for the County's 2015 Unemployment expenses-\$50,000.00
- Budget Transfer:
 - Commissioners: Supplies \$500.00 from Service to Supplies.
- County Obligations Journal Entry:
 - County Obligations to Job & Family Services: \$104,657.25 March 2015 Mandated share public assistance.
- Intergovernmental Journal Entries:
 - Dog & Kennel to Sheriff: \$315.00 Reimburse Sheriff police dispatch/radio usage contract for January 2015.
 - Dog & Kennel to Sheriff: \$315.00 Reimburse Sheriff police dispatch/radio usage contract for February 2015.

- Prior Year Journal Entries:
 - Sheriff to Sheriff: \$13,601.45 Reimburse grant expense 2013-WF-VA2-8217 Oct-Dec 2014 Salary cook/Simek.
 - Sheriff to Sheriff: \$4,585.35 Reimburse grant match expense 2013-WF-VA2-8217 Oct-Dec 2014 Salary cook/Simek.
 - Sheriff to Sheriff: \$2,463.70 Reimburse grant match expense 2013-WF-VA2-8217 Oct-Dec 2014 Fringe cook/Simek.
 - Sheriff to Sheriff: \$12,650.40 Reimburse grant 2013-JG-A01-6448 Oct-Dec 2014 Salary Oliver.
 - Sheriff to Sheriff: \$4,216.80 Reimburse grant match 2013-JG-A01-6448 Oct-Dec 2014 Salary Oliver.
 - Sheriff to Sheriff: \$1,449.47 Reimburse grant fringe expense 2013-JG-A01-6448 Oct-Dec 2014 Oliver.
 - Sheriff to Sheriff: \$483.15 Reimburse grant match fringe expense 2013-JG-A01-6448 Oct-Dec 2014 Oliver.

Award Bid

Adult Probation (ISP) (Jean Young)

- Bid No. 2833 Electronic Monitoring Vendor: Oriana House, Akron Ohio (low bidder) approximately at \$60,000.00/year contract.

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Bid No. 2758 Adopt a resolution to enter into an agreement to renew the third year option for office and parking space at 116 Cleveland Ave. NW (Child Support Enforcement Agency) with Marsalen Realty Inc., Canton, Ohio at the same monthly price of \$17,467.43 (annual cost \$209,609.16 effective 4/1/15 through 3/31/16).
- Adopt a resolution to enter into a renewal agreement with Goodwill Industries of Greater Cleveland and East Central, Ohio, for Parenting Skill Program for non TANF eligible participants in the amount of:
 - Parenting Skill Training Program \$37.10/day
 - Home Based Parenting Plus Program \$83.50/hour
 - Court Appearances \$40.00/hour
- Adopt a resolution authorizing the President of the Board to sign a one (1) year agreement for Title XX County profile-Effective 10/1/15 through 9/30/16

Veterans (Jean Young)

- Adopt a resolution to enter into an agreement with Stark Area Regional Transit Authority (SARTA) to provide transportation services to the Stark County Veterans attending medical appointments at the Louis Stokes Cleveland VA Medical Center. The Veterans Service Commission shall make quarterly payments on March 1, June 1, September 1 and December 1, 2015 in the amount of \$16,250.00-(totaling \$65,000.00) to SARTA Fund: General

Requisitions (Jean Young)

- Engineer: New concord minuteman snow and ice control equipment package to be installed on a new single axle freightliner M2-106 cab and chassis Vendor: Concord Equipment MFG. Inc. \$70,141.61 (under State of Ohio pricing STS: 800116) Fund: Motor Vehicle and Gas Tax
- Engineer: Two (2) 2015 M2 106 Chassis-Vendor: Young Truck Sales Inc. \$154,996.00 (\$77,498.00/each) Fund: Motor Vehicle and Gas Tax (vehicles are being purchased from ODOT cooperate purchasing contract #023-14).

Non-Encumbered Expenses (Jean Young)

- Emergency Management: 9 panel urine drug screen-Vendor: Aultworks-\$39.00 Fund: Emergency Management Preparedness Agency Operation
- Facilities: Elevator service for October 2014-Vendor: Schindler Elevator Corporation-\$873.74 Fund: General
- Facilities: Elevator service for March 2014-Vendor: Schindler Elevator Corporation-\$2,349.00 Fund: General
- Sheriff: Concealed weapon web check-Vendor; Stark County Treasurer-\$5,615.000 Fund: Sheriff's Web Check Service and Concealed Handgun License
- Treasurer: Service call on camera equipment-Vendor: Zadar Technology-\$35.00 Fund: General

Travel (Jean Young)

- One Job & Family Services employee seeking \$196.50 to attend the 2015 Statehouse Day on March 18, 2015 in Columbus, OH.
- Three Job & Family Services employees seeking \$301.55 to attend Ohio Metro PCSA Strategy Day on March 26-27, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$229.10 to attend JFSHRA Annual HR Boot-Camp Meeting on April 8, 2015 in Marysville, OH.
- One Job & Family Services employee seeking \$157.74 to attend JFSHRA Annual HR Boot-Camp Meeting on April 7-8, 2015 in Marysville, OH.

- Four Job & Family Services employees seeking \$50.00 to attend Quarterly Fiscal Meeting on March 26, 2015 in Wooster, OH.
- One LEPC employee seeking authorization to use a County vehicle to attend Pipeline Conference on March 17, 2015 in Columbus, OH.
- One Sanitary Engineers employee seeking \$105.00 to attend OEPA Wastewater Operator 1 Exam on May 5, 2015 in Columbus, OH.

Engineers (Rick Flory)

- H-4-2014 Resurfacing Project – Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order no. 1 to Northstar Asphalt, Inc. This change order is for final quantity adjustments. There are \$80,777.40 in non-performance items for this change order. The total additions for this change order are \$43,233.68. The original contract amount for this project was \$1,176,807.70. The adjusted contract amount factoring in the additions and non-performance items is \$1,139,263.98.

Sanitary Engineers (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing March 1, 2015 and ending on the last day of February 2016.
 - The Board is requested to approve the resolution granting licenses to 44 contractors that desire to install sanitary drains in Stark County. The term will commence on March 1, 2015 and end on the last day of February, 2016.
- Satisfaction of Mortgage
 - Matthew R Hawthorne and Elaine A Hawthorne, married, for sewer connection charges in the amount of \$2,050.00.

Grant (Rick Flory)

- Prosecutor's VOCA TDIM Grant 2015-VOCA-12385296 Award
 - VOCA TDIM Grant 2015-VOCA-12385296 \$1,722.02

Commissioners (Rick Flory)

- The Recycling Route Truck Storage Garage Project – Addendum No. 2 to Contract Documents
 - The Board is requested to adopt a resolution approving Addendum No. 2 for clarifications, amendments, revisions, changes and modifications to the original contract documents. It also includes questions and answers from the Pre-bid meetings.
- The Recycling Route Truck Storage Garage Project – Addendum No. 3 to Contract Documents
 - The Board is requested to adopt a resolution approving Addendum No. 3 for clarifications, amendments, revisions, changes and modifications to the original contract documents. It also includes questions and answers from the Pre-bid meetings.

- New Life Tabernacle of Massillon, Inc. / Property Split
 - The Board is requested to adopt a resolution and authorize itself to sign two Quit Claim Deeds (both of which are necessary to complete the real estate conveyance authorized by the Board by Resolution dated May 28, 2014). The first Quit Claim Deed splits and conveys a 12.2445 acre parcel (Parcel 4380480)--owned by the County, to the County. The second Quit Claim Deed in part splits off a 0.6205 acre parcel (Parcel No. 4380480) owned by the County, and combines it into a new legal description containing two existing 2.179 acre and 4.209 acre parcels (Parcels 4380480; 4318893; and 4380344), and thus creating a new legal description of a 7.009 acres parcel of real property located in Perry Township owned by New Life Tabernacle of Massillon, Inc.
- Definitive Agreement between Stark County and Tybera Development Group, Inc. for the Stark County Electronic Filing System
 - The Board is requested to approve and authorize the President of the Board to sign the Definitive Agreement including Exhibits 1 through 7. Exhibit 7 is the Tybera eFlex License Agreement. Funding for this project will come from the General Division Common Pleas Court and Family Court in the amount of \$920,960.00. Once the project is fully implemented annual maintenance and support costs in the amount of \$18,800.00 and annual monitoring costs in the amount of \$5,000.00 will be ongoing costs for support of the system.
- Stark County Jail Roof Improvements Project – Bid Award
 - The Board is requested to award the Stark County Jail Roof Improvements Project, to the lowest and best bidder Terik Roofing, Inc., of Akron, Ohio, Base Bid in the amount of \$2,172,233.00.

Family Court (Rick Flory)

- Professional Services Agreement – Justice Benefits, Inc.
 - The Board is requested to approve and authorize the President of the Board to sign a professional services agreement between the County and Justice Benefits, Inc.

Road Vacation (Rick Flory)

- Road Vacation Petition / Establish Date & Time for a Public Hearing
 - The Board is requested to adopt a resolution to establish a date and time for a public hearing on a proposed road vacation. The Board of Lexington Township Trustees filed two petitions to vacate alleys off of Dumont and alleys off of Connecticut.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	3/9	10:00	2 nd FL		Work Session-To Be Determined
TUES	3/10	10:00	2 nd FL		Work Session-Monthly Financial Update
WED	3/11	1:30	2 nd FL		Commissioners Board Meeting